Submitted February 11, 2015 Approved as of Date February 11, 2015

MINUTES OF THE ROCKVILLE PLANNING COMMISSION MEETING NO. 01-2015 Wednesday, January 14, 2015

The City of Rockville Planning Commission convened in regular session in the Mayor and Council Chambers at 7:00 p.m.

Wednesday, January 14, 2015

PRESENT

Don Hadley, Chair
Anne Goodman Charles Littlefield
David Hill John Tyner, II
Jack Leiderman Dion Trahan

Present: Marcy Waxman, Assistant City Attorney Andy Gunning, Assistant Director CPDS

David Levy, Chief of Long Range Planning

Ann Wallas, Planner III

I. DISCUSSION ITEMS

A. Master Plan Update - Discussion of Scope of Work. David Levy, Chief of Long Range Planning, 240-314-8272.

David Levy opened the discussion starting with an overview of the Comprehensive Master Plan followed by a discussion of the Land Use Article sections regarding: the Implementation of Vision, Elements, and Plan Preparation.

Commissioner Littlefield arrived at 8:45 p.m.

The Commission discussed master plan requirements, the elements the plan includes and public participation.

B. Discussion of APFS School Test Changes proposed by Mayor and Council.

Staff and the Commission engaged in a discussion of the proposed changes to the APFS being considered by the Mayor and Council and decided to send a letter (sent February 3, 2015) expressing their concerns.

II. COMMISSION ITEMS

A. Staff Liaison Report

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- **B.** Old Business (1) Status of Southlawn study a draft Statement of Work was presented to the Commission for discussion; (2) Discussion of possible retreat the Commission decided that, instead of a retreat and given everyone's schedule, that items that could be discussed would be addressed during the regular meetings as time permits.
- **C.** New Business
- **D.** Minutes Commissioner Hill moved, seconded by Commissioner Tyner to approve the Meeting 19-2014 dated 11/12 with noted edits. The motion passed 6-0 (Commissioner Trahan abstained).

Commissioner Tyner moved, seconded by Commissioner Littlefield, to approve the Meeting 20-2014 dated 12/10 with noted edits. The motion passed 6-0 (Commissioner Trahan abstained).

E. FYI Correspondence

III. ADJOURN

There being no further business to come before the Planning Commission, the meeting adjourned at 11:02 p.m.

Respectfully Submitted,
Sandra Y. Driver, Commission Secretary